



Companies House

AR01 (ef)

Annual Return



X4MHFJDN

Received for filing in Electronic Format on the: **18/12/2015**

Company Name: **117 KING HENRYS ROAD LIMITED**

Company Number: **03129162**

Date of this return: **22/11/2015**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O C/O THURSTON WATTS & COMPANY
OMNIBUS BUSINESS CENTRE 39/41 NORTH ROAD
LONDON
UNITED KINGDOM
N7 9DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **BARKER**

Former names:

Service Address: **55 MEADOWBANK
LONDON
NW3 3AY**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **BARKER**

Former names:

Service Address: **FLAT 2 117 KING HENRY'S ROAD
LONDON
NW3 3RB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1947** *Nationality:* **BRITISH**

Occupation: **ART CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **SANDRA**

Surname: **BARKER**

Former names:

Service Address: **FLAT 2 117 KING HENRY'S ROAD**
 LONDON
 NW3 3RB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1950** *Nationality:* **BRITISH**
Occupation: **PUBLIC RELATIONS**

Company Director **3**

Type: **Person**

Full forename(s): **MRS GEORGINA MICHELLE**

Surname: **ESTERKIN**

Former names:

Service Address: **FLAT 1 117 KING HENRYS ROAD
LONDON
ENGLAND
NW3 3RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1982**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 4

Type: **Person**

Full forename(s): **MR MAURICE JAMES**

Surname: **ESTERKIN**

Former names:

Service Address: **FLAT 1 117 KING HENRYS ROAD
LONDON
ENGLAND
NW3 3RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1986**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS MEE LIN**

Surname: **TSE**

Former names:

Service Address: **FLAT 3 117 KING HENRYS ROAD
LONDON
ENGLAND
NW3 3RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE SAME RIGHTS (VOTING,DIVIDENDS&CAPITAL DISTRIBUTIONS ETC)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **IAN DAVID BARKER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SANDRA BARKER**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **MEE LIN TSE**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **MR JAMES MAURICE & MRS GEORGINA MICHELLE ESTERKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.